

**LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held its special meeting on April 13, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton, AOC Representative. Also attending were Jerry Wilkins, Mr. & Mrs. Gordon McCormick, Michelle Morgan, and Mrs. Roy Morgan.

Chairman John Guion called the meeting to order.

The first item of business was the discussion of appraising all four areas. After discussion, a motion was made by Jay Joines to appraise two possible sites at this time being Riley-White property site and the Orange Browning property site. Seconded by Tyle Gill. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Naye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

The next item of business was the selection of the Appraiser. Four firms responded to the Board's request for proposals. After discussion, Judge Tyler Gill made a motion to accept the low bid of Realty Consultants,

of 3940 Danville ByPass, Danville, KY 40422, to appraise two parcels: 1. Riley White Property. 2. Orange-Browning Property. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved. (Copy of Proposal is attached hereto, as a part hereof).

A motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of April, 2006.*

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*CHAIRMAN JOHN GUION*